

# **KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES**

**JANUARY 12, 2012 - 9:00 A.M.**

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on January 12, 2012.

## **BOARD MEMBERS PRESENT**

Sienna G. Newman  
Robert O. Williams  
Eric Miller  
Edward H. Gildehaus, III  
Paul Hatcher

## **OCCUPATIONS & PROFESSIONS STAFF**

Tony Crockett, Board Administrator  
Jeremy Horton, Deputy Executive Director

## **OFFICE OF THE ATTORNEY GENERAL**

Mark Brengelman, Assistant Attorney General

## **CALL TO ORDER**

Mrs. Newman called the meeting to order at 9:04 a.m.

## **MINUTES**

The December 8, 2011 minutes were reviewed. Mr. Gildehaus made a motion to approve the Minutes as presented. Mr. Williams seconded the motion, carried unanimously.

## **REPORT FROM O & P**

Mr. Horton introduced Mrs. Courtney F. Bourne as The Office of Occupations and Professions' new Executive Director.

## **COMPLAINTS**

No complaints were heard.

## **OLD BUSINESS**

The Board's Letter of Engagement from the Office of the Attorney General to provide legal services was fully noted by the entire Board.

## **NEW BUSINESS**

A motion was made by Mr. Williams to approve the Board's comments pertaining to Mr. Gary Coffeit's email dated December 21, 2011 addressed to the Board. Mr. Gildehaus seconded and carried unanimously.

A motion was made by Mr. Gildehaus to approve the Board's comments pertaining to Mr. Ron Odom email dated December 19, 2011 addressed to the Board. Mr. Williams seconded and carried unanimously.

### **APPLICATIONS COMMITTEE**

The Board approved the applications of Mrs. Sienna Newman, Mr. Eric Miller and Mr. Matthew Hayden. Mrs. Newman and Mr. Miller both recused themselves from the review of their own applications and did not vote on the following action of the Board to approve applications. Mr. Gildehaus made a motion to approve the applications. Mr. Hatcher seconded and carried unanimously.

### **NEXT MEETING**

The next meeting is scheduled for 9:00 a.m. on February 23, 2012.

A Public Comment Hearing will be held at 1:00 p.m. on February 23, 2012, regarding the Board's pending administrative regulations previously filed with the Legislative Research Commission.

### **TRAVEL AND PER DIEM**

Mr. Gildehaus made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Miller seconded the motion, carried unanimously.

### **ADJOURNMENT**

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Williams made a motion that the meeting be adjourned at 2:38 p.m. Mr. Miller seconded the motion, carried unanimously

Prepared by: Tony Crockett, Board Administrator  
January 17, 2012